

Fair Haven Fire Department
Regular Meeting: 3-24-15

Called to order at 6:31pm by FHFD president, Don Proctor. The regular meeting of the Fair Haven Fire Department was held under the direction of the president. The minutes of the last meeting were approved as read, by a motion of Ryan Rooker and Tom Fucile. Roll call was taken directly after the pledge of allegiance and 15 members were present out of 19 members.

The **town treasurer's report** showed the following expenditures:

Utilities: \$48.16(Siren) Wages: \$46.73 Repair & Maintenance: \$168.20

Financial Funds

(3/9/15)Capital Account: \$158,613.03 (3/9/15)Extrication Account: \$987.56

Officer Reports

Chief: Quiet couple weeks, thank you for cleaning of bays and changes of dept.

1st Asst. Chief: Rutland Country Addison Country and Twin State school forms are still up. If interested, contact Chief Heller. Steve's low-band radio in vehicle is having an issue, Andy is coming tomorrow (3-25) to look at it.

2nd Asst. Chief: Thank you for Whitehall call and thank you to guys for cleaning the department.

Capt.: Discussed the department's training time progress and mentioned some are lacking the expected hours they should be at thus far.

1st Lt.: Discussed back mount of Irons on 521, extrication tools are now standing on truck, discussion of future organization of 521. Truck check sheet is updated and will be done once a month, preferably on Sundays.

2nd Lt.: Thank you to the guys who came and worked on 521 and explained that all Irons are getting wrapped for a better grip.

Medical: Not present

Old Business

Proctor asked about the marker lights on 521

New Business No new business discussed tonight

Adjournment: Approved on the motion of Paul Petith and Steve Pelerin. 6:43pm

Respectfully submitted, Brian M Ward-Secretary

Note:*(Not approved until April's department meeting)